SMITHFIELD SCHOOL COMMITTEE MEETING SMITHFIELD HIGH SCHOOL MEDIA CENTER 90 PLEASANT VIEW AVENUE SMITHFIELD, RI 02917 MONDAY, AUGUST 3, 2015 @ 7:00 P.M. AGENDA

- 1. Emergency Evacuation and Health Notification
- 2. Consent Agenda Items:
 - 2.1 Approval of Minutes
 - 2.2 Approval of Bills
 - 2.3 Approval of Resignations
 - 2.4 Approval of Appointments
 - 2.5 Approval of Homeschooling
 - 2.6 Approval of Leaves
- 3. High School Representative Report
- 4. Update on School Construction
- 5. Discuss and act upon acoustical ceiling tile removal, cleaning, and replacement at the High School
- 6. Discuss and act upon adding a grade one classroom to LaPerche Elementary School
- 7. Discuss and act upon the proposed contract language in the Aramark contract
- 8. Approval of Appointment of Elementary Music Teacher
- 9. Approval of Appointment of Elementary Art Teacher
- 10. Approval of purchase of an 800 amp electrical panel for LaPerche Elementary School
- 11. Recognition of District Electrician
- 12. Approval of purchase of a used lawn mower from capital
- 13. Approval of updates to the Proficiency Based Graduation Requirements policy
- 14. First reading of the district's dual enrollment policy
- 15. Approval of revised Resident/Nonresident pupil policy
- 16. Award bid for boiler cleaning
- 17. Award bid for #2 heating oil
- 18. Award bid for bonded keyed cylinder hardware and installation
- 19. Award bid for commercial washer and dryer for the High School
- 20. Award bid for fire-rated doors and hardware at LaPerche
- 21. Award bid for pick-up truck with service body
- 22. Award bid for snow blower attachments
- 23. Authorization to re-bid repairs to the Trane RTU at the Middle School
- 24. Authorization to re-bid snow removal

- 25. Communications
- 26. Superintendent's Report
- 27. Public Forum
- 28. Committee Comments
- 29. Executive Session: (Closed) pursuant to RI General Laws Section 42-46-5(a): Matters pertaining to: personnel in accordance with the Open Meeting Act, RI General Laws 42-46-5(a)1. Collective bargaining (negotiations) in accordance with the Open Meeting Act, RI General Laws 42-46-5(a)2.

The public is welcome to any <u>open meeting</u> of the Smithfield School Committee. If communication assistance (readers/interpreters/captions) is needed, or any other accommodation to ensure equal participation, please contact the School Department (231-6606) at least three (3) business days prior to the meeting.

Changes to the agenda will be posted on the district website at least 48 hours prior to the meeting.

POSTED: July 31, 2015

Page 2 of 2